

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
January 7, 2014

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in special session on Tuesday, November 26, 2013 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 5:30 p.m.

Mayor: Sue Horn

Trustees Present: Charles Bayley
Kurt Eanes – *Absent*
Grider Lee
Martin Metsker
Royce Pindell
Larry Vittum

Staff Present: Melinda Culley, *Town Attorney*
Trish Stiles, *Interim Town Administrator/Town Treasurer*
Lynette White, *Town Clerk*

Public Present: Carol Swanson, Jackie Dieter, Jon Gresham, Jose Rocha, Mike Connor, Dennis Church, Linda Burry, Richard Figenser, Steve Vetter

Mayor Sue Horn announced that the meeting notice was not posted in the Town's designated posting places 24 hours in advance so the only item for tonight's meeting will be the continuation of the public hearings on the FDP and Final Plat for Muegge Farms and Tractor Supply and the Special Event Liquor License for Tri Valley Veterans of Foreign Wars Post 8449.

Mayor Sue Horn reopened the public hearing on the matter of Case Nos. 13.05FP and 13.06FDP. This is a public hearing on a Final Plat for Muegge Farms Subdivision Filing No. 3 and a Final Development Plan for Muegge Farms Tractor Supply. Mayor Horn stated, this public hearing will be continued until a meeting of the Board of Trustees to be held on Tuesday, January 14, 2014 at 7:00 p.m. at Bennett Town Hall.

TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to continue the public hearing on Case Nos. 13.05FP and 13.06FDP, a public hearing on a Final Plat for Muegge Farms Subdivision Filing No. 3 and a Final Development Plan for Muegge Farms Tractor Supply until Tuesday, January 14, 2014 at 7:00 p.m. at Bennett Town Hall. Voting was as follows:

YES: Bayley, Horn, Lee, Metsker, Pindell, Vittum

NO: None

ABSENT: Eanes

The Mayor declared the motion carried by unanimous vote.

Mayor Horn opened the public hearing on the application for a Special Events Permit at 115 Palmer Avenue, Bennett, CO, under the business name Tri Valley Veterans of Foreign Wars Post 8449. Mayor Horn stated this public hearing will be continued until a meeting of the Board of Trustees to be held on Tuesday, January 14, 2014 at 7:00 p.m. at Bennett Town Hall.

TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to continue the public hearing on the application for a Special Events Permit at 115 Palmer Ave, Bennett, CO under the business name Tri Valley Veterans of Foreign Wars Post 8449 until January 14, 2014 at 7:00 p.m. at Bennett Town Hall.

Voting was as follows:

YES: Horn, Lee, Metsker, Pindell, Vittum, Bayley

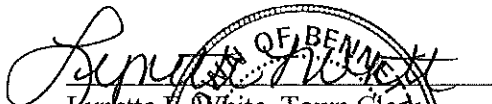
NO: None


ABSENT: Eanes

The Mayor declared the motion carried by unanimous vote.

4. ADJOURNMENT

TRUSTEE METSKER MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 5:33 p.m.


Lynette White, Town Clerk




Sue F. Horn, Mayor